

## MINUTES OF THE COMMISSION MEETING HELD SEPTEMBER 16, 2025

A formal meeting of the Pennsylvania Turnpike Commission convened at 11:01 a.m. on Tuesday, September 16, 2025 at the Central Office located in Middletown, Pennsylvania. Present for the meeting was Michael Carroll, Chair; Pasquale T. Deon, Sr., Vice Chair; Sean Logan, Commissioner; and Douglas B. Farnham, Commissioner. Available via Teams was Dr. Keith Leaphart, Secretary Treasurer.

Also available for the meeting were Mark Compton, Chief Executive Officer; Craig Shuey, Chief Operating Officer; Bradley Heigel, Chief Engineer; Catherine Clements-Jenkins, Director of Diversity & Inclusion; Sheri Herbst, Chief Administrative Officer; Doreen McCall, Chief Counsel; John DelRicci, Director of Maintenance; Kelli Roberts, Chief Strategy and Communications Officer; Rick Dreher, Chief Financial Officer (via Teams); Robert F. Brady, Director of Operations/Projects – East (via Teams); Stacia Ritter, Asst. Chief Operating Officer/Toll Collection; Tom Porter, Chief Engineer, Michael Baker Int'l; and Lauren Dennis, Asst. Secretary Treasurer.

Others available via Teams were Daniel Russell, Unified Technology Solutions Architect (in person); Derek Adams, Consultant (in person); Donald Klingensmith, Asst. CFO/Financial Administration (in person); Gina Murray, Manager of Professional Services Procurement; Holly Herdman, Debt and Derivatives Manager; Jason Falchek, Unified Technology Solutions Architect (in person); Jeffrey Naugle, Manager of Treasury Operations/Asst. Secretary Treasurer (in person); Joan Resek, Director of Internal Audit; Kelly Horvath, Executive Administrative Secretary; Kevin Scheurich, Assistant Chief Engineer/Design (in person); Marcus Chaisson, Consultant (in person); Marissa Orbanek, Press Secretary (in person); Stephanie Newbury, Senior Procurement Specialist; Tom Macchione, Director of Traffic Engineering and Operations (in person); Tirzah Christopher, PennLive (in person); Anita L Osborne, Navarro Wright; Brian L. Watkins, Markosky; Camille Evans, Endow Law; Curtis Markosky, Markosky; Daniel R. Laird, GAI; Ed Reese, GPD; Jim Stump, STV; Kenneth Olup, Hill Int'l; Luz Santana, SQ Civil; Mike Houser, Markosky; Roger Eaton, HDR; Sarah Hartman-Caverly, Penn State Faculty; and Steve Barber, Michael Baker Intl. (in person).



Chair Carroll led the Commissioners, staff and visitors in the Pledge of Allegiance.



The Asst. Secretary Treasurer, Lauren Dennis, called the roll and declared a quorum available.



### SUNSHINE ANNOUNCEMENT

The Commissioners met in Executive Session prior to today's Formal Agenda Session to consider matters of Personnel, which included a promotion, new hires, reclassifications and vacancies.

The Commissioners also engaged in discussions regarding various actions and matters, which have been approved at previous public meetings.

### PUBLIC COMMENT

Mrs. Dennis: While Pennsylvania Turnpike Commission Meetings are held in person, the Commission will continue to post information on its website for those who wish to attend the meeting virtually. Today's meeting is being recorded and the Commission will post the recording on its website.

Copies of today's agenda are located in the Large Board Room for those attending in person. The agenda is also available on the Commission website. The public is welcome to address the Commission regarding items listed on the agenda or other items not listed on the agenda that are within the Commission's authority or control. In order to conduct an orderly and effective meeting, all persons wishing to address the Commission should have requested time to speak at least 48 hours in advance of this meeting.



### MINUTES OF THE MEETING

Motion-That the Minutes of the meeting held September 2, 2025, be approved and filed as submitted - was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



### COMMUNICATION

Motion-That the Commission approves the memo received from the Chief Counsel and Asst. CFO-Financial Administration -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



### PERSONNEL

Motion-That the Commission approves personnel as submitted -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



### UNFINISHED BUSINESS

No Unfinished Business to consider.



### SIGNATURE AND DELEGATION AUTHORITY

Motion-That the Commission approve Signature and Delegation Authority for the items listed in memos "a" and "b":

- a. Grant the Chief Technology & Growth Officer the authority to approve and execute agreements and other documents necessary for Plenary Broadband Infrastructure PA, LLC to provide the agreed upon commercialization services as reviewed and approved by the Legal Department;
- b. Grant delegation of authority to the Assistant CTO – Customer & Business Solutions to approve PTC Authorized Users (employees, contractors and/or independent consultants) to accept the terms and conditions of the Apple Developer Agreement required to enable mobile application development for iOS and other PA Turnpike business applications, as reviewed and approved by the Legal Department.

-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



#### AGREEMENTS

Motion-That the Commission approve negotiation and execution of the Agreement for the items listed in memos “a” through “c”:

- a. Reimbursement Agreement with PECO Energy Company (PECO) for the Commission to reimburse PECO to perform the required engineering and electric line facility relocation/lowering work necessary for the Total Reconstruction project from MP 320.00 to MP 324.00; at an estimated cost of \$391,250.00 (25% contingency included);
- b. Supplemental Reimbursement Agreement with Colombia Gas of Pennsylvania for the relocation of an underground gas line for construction of the Mon/Fayette Expressway, Section 53-A1, for an increase of \$434,597.00 due to higher labor and material costs; for a revised not-to-exceed amount of \$1,987,937.00;
- c. Supplemental Reimbursement Agreement with Municipal Authority of Westmoreland County for the installation of an underground water line to accommodate the elimination of the Harvison Road Bridge (WB-504 at MP 61.68), necessary for the Total Reconstruction project from MP 57.00 to MP 67.00, for an increase of \$263,537.27 due to higher labor and material costs; for a revised not-to-exceed amount of \$925,530.81.

-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



#### RIGHT-OF-WAY REQUESTS

Motion-That the Commission approve the Right-of-Way Requests for the items listed in memos “a” and “b”:

- a. Acquisition of Right-of-Way #14077-A (Patricia E. Heinbaugh & Pierre M. Heinbaugh), a total take parcel necessary for the Total Reconstruction & Widening project at MP 49.00 to MP 57.00 by authorizing payment of \$36,715.93 representing fair market value, pro-rated taxes and

recording fees to Fee Simple Settlement, LLC, as escrow agent; authorize the appropriate Commission officials to execute the Agreement of Sale and other documents that may be required for closing; authorize the payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel; and payment of fair market value to the property owners is contingent upon the delivery of a deed as prepared by the Legal Department;

- b. Adopt the proposed Property Acquisition Resolution for Right-of-Way #7097-E (Angeline S. Stenderowicz (deceased); her heirs: Ronald Stenderowicz; Mary Jane Stenderowicz; Gerta Stenderowicz; and Joseph Sobelewski), a partial take parcel necessary for the construction of the I-95 Interchange, Section C project by authorizing payment of \$7,900.00 representing estimated just compensation to counsel named at a late date; and authorize payment of additional statutory damages as calculated by the Right-of-Way Administrator and approved by the Chief Counsel.

-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



#### CHANGE ORDER

Motion-That the Commission approve Change Order #1 for Contract #EN-00306-03-07 for roadway and miscellaneous repairs between MP A-31.34 and MP A-130.64 with J.D. Eckman, Inc., for an increase of \$1,250,000.00 for additional repairs necessary between MP A-78.00 and MP A-130.64; for a revised not-to-exceed amount of \$8,250,000.00. -was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



#### AWARD OF A BID, CHANGE ORDERS AND PURCHASE ORDERS

Motion-That the Commission approve the Award of a Bid, Change Orders and Purchase Orders for the items listed in memos “a” through “j”:

- a. Safety compliance services for cranes, hoists and lifts, exercising the option to renew the agreements for an additional two (2) years (October 1, 2025 - September 30, 2027); and permit staff to move funds between service contracts as needed during the contract term:

Konecranes, Inc.	\$120,000.00
Alan Tye & Associates LC	<u>\$20,000.00</u>
TOTAL RENEWAL	\$140,000.00
- b. One (1) 2026 Mack GR42B Box truck, utilizing the Commonwealth’s contract with M&K Truck Center of Harrisburg, LLC; at a cost of \$172,076.00;
- c. Herbicide contracts, exercising the option to renew the agreements for an additional year (October 1, 2025 – September 30, 2026); and permit staff to move funds between service contracts as needed during the contract term:

Arborchem	\$120,000.00
Nutrien Ag Solutions	\$ 0.00
Contingency	<u>\$ 0.00</u>
TOTAL RENEWAL	\$120,000.00

- d. Aggregate contracts, exercising the option to renew the agreements for an additional year (October 1, 2025 - September 30, 2026); and permit staff to move funds between service contracts as needed during the contract term:

Heidelberg Mat. NE	\$ 6,000.00	HOME, GIBS, SEAR, GREE, HARC, JEFF
Lindy Paving	\$ 10,000.00	HOME, GIBS, SBWY
New Enterprise	\$ 62,000.00	GIBS, SEAR, GREE, HARC, DNGL, JEFF, SBWY, SMST, KEGG, EVRT, BRNT, NEWV, NCMB, MTGT, BOWM, DVLT, PLYM, QTWN, SLAT, WYOM
H&K Group	\$ 9,000.00	BOWN, DVLT, PLYM, POCM
Naceville Materials	\$ 3,000.00	QTWN, TREV
Martin Stone Quarry	\$ 0.00	QTWN
US Construction Group	\$ 0.00	PLYM, SLAT, TREV, DVLT
Contingency	<u>\$ 60,000.00</u>	
TOTAL RENEWAL	\$150,000.00	

- e. Ten (10) 2026 Chevy Silverado 2500 HD trucks, utilizing the Commonwealth's contract with Ciocca Chevrolet/Ciocca YKCH, Inc.; at a cost of \$865,310.00;
- f. Avepoint cloud backup for Office 365, Dynamics and the Power Platform/Power Apps subscription for one (1) year (October 6, 2025 - October 5, 2026), utilizing the Sourcewell cooperative purchasing agreement with SHI International Corp.; at a cost of \$126,824.00;
- g. Facilities control systems preventative maintenance & repair contract for Districts 3, 4, 5 and the Lehigh Tunnel, to the lowest responsive and responsible bidder, Automated Logic Contracting Services, Inc.; at a cost of \$4,973,457.00;
- h. Air compressor services for Districts 1 and 2, exercising the option to renew the agreement for an additional year (October 1, 2025 - September 30, 2026) with Blue Mountain Air Compressor Services, LLC; at a cost of \$89,221.00;
- i. Emergency repairs, quarterly emissions and load bank testing services to the Waukesha Generator Maintenance Program for the AKH microgrid with Kraft Power Corporation; at a cost of \$166,980.00;
- j. Uniform rental contract for the Maintenance and FEMO Departments (September 2025 - August 31, 2027), utilizing the Commonwealth's contract with Cintas Corporation No. 2; at a cost of \$205,000.00.

-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



#### AWARD OF CONTRACTS

Motion-That the Commission approves the Award of Contracts for the items listed in memos “a” and “b”

- a. Contract #EN-00339-03-04 for bridge repairs between MP 300.00 and MP 356.42 and between MP H-40.38 and MP H-43.44 to the lowest responsive and responsible bidder, Eastern Highway Specialists, Inc.; at a not-to-exceed amount of \$2,000,000.00;
- b. Contract #EN-00339-03-05 for bridge repairs between MP A-20.00 and MP A-130.64 to the lowest responsive and responsible bidder, Bill Anskis Company, Inc.; at a not-to-exceed amount of \$2,000,000.00.

-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



#### AWARD OF SERVICES

Motion-That the Commission the approve the award of services and authorize the negotiations and execution of an agreement/agreements with the selected firm/firms for the items listed in memos “a” and “b”:

- a. RFP #6100014156, Towing and Road Service Provider for MP T266.50 to MP T298.40:
  - Rob’s Automotive and Collision Center, Inc.-AWARDED

Staff Briefing by Tom Macchione

The Commission has selected Rob’s Automotive and Collision Center, Inc. for award based on the Commission’s determination that Rob’s Automotive and Collision Center, Inc., is rated Highly Recommended.

-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.

- b. RFP #6100013074, Solar Generation Power Purchase Agreement:
  - TotalEnergies Distributed Generation USA, LL -AWARDED

Staff Briefing by Don Klingensmith

The Commission has selected firm TotalEnergies Distributed Generation USA, LL for award based on the Commission’s determination that the firm’s proposal is the most advantageous to the Commission as determined by the Commission based on its review of all materials submitted.

-was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



#### NEXT COMMISSION MEETING

The next meeting of the Pennsylvania Turnpike Commission is scheduled on Tuesday, October 7, 2025 beginning at 11:00 a.m.



ADJOURNMENT

Motion-That this meeting of the Pennsylvania Turnpike Commission be adjourned at 11:09 a.m. - was made by Commissioner Farnham, seconded by Commissioner Deon, and passed unanimously.



PREPARED BY:

APPROVED BY:

Lauren Dennis  
Asst. Secretary Treasurer

Dr. Keith Leaphart  
Secretary Treasurer

ATTACHMENTS

Memo received from the Chief Counsel & Asst. CFO-Financial Administration